



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE **Arizona Early Childhood Development & Health Board** ***Pinal Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on **Wednesday May 14, 2008, from 1:00 p.m. to 4:00 p.m.** at the Central Arizona College Signal Peak Campus, Room M-101, 8470 North Overfield Road Coolidge, Arizona 85228. Some members of the Council may elect to attend telephonically.

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Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

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| 1. | Call to Order | Aimee Kempton-Sarosi, Regional Coordinator |
| 2. | Discussion, Nomination and Possible Appointment of Chairperson and Vice Chairperson | Aimee Kempton-Sarosi, Regional Coordinator |
| 3. | Discussion and Possible Appointment of Needs and Assets Template – Approach and Timeline | Chair/Representative from LeCory & Milligan |
| 4. | Discussion and Possible Adoption of Governance Policy | Chair |
| 5. | Discussion of Recruitment for Council Member Vacancies | Chair |
| 6. | Call to the Public | Chair |
- This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public*

comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

7. Next Meeting - Discussion and Possible Adoption of Meeting Date and Locations for 2008 Calendar Chair
8. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 320-2344. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of May 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pinal Regional Partnership Council

Aimee Kempton-Sarosi

Aimee Kempton-Sarosi, Pinal Regional Coordinator

Posted this 7th day of May 2008, at 12:00 p.m.